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7 UNITED STATES DISTRICT COURT FOR THE
8 WESTERN DISTRICT OF WASHINGTON
9 AT SEATTLE

10 UNITED STATES OF AMERICA,

11 Plaintiff,

12 v.

13 FEDIR OLEKSIYOVICH HLADYR,

14 Defendant.

10 NO. CR17-276-RSM

11
12 **ORDER OF FORFEITURE**

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14 THIS MATTER comes before the Court on the United States' Motion for Entry of
15 a Preliminary Order of Forfeiture ("Motion"), seeking to forfeit, to the United States,
16 Defendant Fedir Oleksiyovich Hladyr's interest in the following property:

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18 1. A judgment for a sum of money in the amount of \$100,000, representing, in
19 part, the proceeds Defendant Hladyr obtained from his Conspiracy to
20 Commit Wire Fraud offense. This sum of money is separate and distinct
21 from the restitution that is ordered in this case.

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23 The Court, having reviewed the United States' Motion, as well as the other papers
24 and pleadings filed in this matter, hereby FINDS that entry of a Preliminary Order of
25 Forfeiture is appropriate because:
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- 1 • The proceeds of Conspiracy to Commit Wire Fraud, in violation of
2 18 U.S.C. § 1349, are forfeitable pursuant to 18 U.S.C. § 981(a)(1)(C) by
3 way of 28 U.S.C. § 2461(c);
4 • In his Plea Agreement, Defendant Hlaydr agreed to forfeit, pursuant to
5 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), the above-identified
6 sum of money in the amount of \$100,000, which represents, in part, the
7 proceeds he obtained as a result of his Conspiracy to Commit Wire Fraud
8 offense (Dkt. No. 64, ¶ 7);
9 • This sum of money is personal to the Defendant; pursuant to Federal Rule
10 of Criminal Procedure (“Fed. R. Crim. P.”) 32.2(c)(1), no third-party
11 ancillary process is required before forfeiting it.

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13 NOW, THEREFORE, THE COURT ORDERS:

14 1) Pursuant to 18 U.S.C. §§ 981(a)(1)(C), 982(a)(2)(B) and 1030(i), 28 U.S.C.
15 § 2461(c), and his Plea Agreement, Defendant Hlaydir’s interest in the above-identified
16 sum of money in the amount of \$100,000 is fully and finally forfeited, in its entirety, to
17 the United States;

18 2) Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A)-(B), this Order will become
19 final as to the Defendant at the time he is sentenced; it will be made part of the sentence;
20 and it will be included in the judgment;

21 3) No right, title, or interest in the above-identified sum of money in the
22 amount of \$100,000 exists in any party other than the United States;

23 4) Pursuant to Fed. R. Crim. P. 32.2(e), in order to satisfy the \$100,000 sum of
24 money, in whole or in part, the United States may move to amend this Order, at any time,
25 to include substitute property having a value not to exceed \$100,000; and,

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5) The Court will retain jurisdiction in this case for the purpose of enforcing this Order, as necessary.

IT IS SO ORDERED

DATED this 9th day of April, 2021.



**RICARDO S. MARTINEZ
CHIEF UNITED STATES DISTRICT JUDGE**

Presented by:

/s/ Krista K. Bush
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